

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS**

**CORPORATE DISCLOSURE STATEMENT FOR DEFENDANT STATE STREET  
CORPORATION**

Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 7.3, Defendant State Street Corporation states that it is a publicly held corporation and that no publicly held company owns more than 10 percent of its stock.

Respectfully submitted,

STATE STREET CORPORATION

By its attorney,

/s/ Timothy Perla

Timothy Perla (BBO #660447)  
Wilmer Cutler Pickering Hale and Dorr LLP  
60 State Street  
Boston, Massachusetts 02109  
Tel: (617) 526-6000  
Fax: (617) 526-5000  
E-mail: timothy.perla@wilmerhale.com

Dated: April 30, 2010

**CERTIFICATE OF SERVICE**

I, Timothy Perla, hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Timothy Perla